



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, October 15, 2021 at 10:00 a.m.**

***This meeting will take place virtually and can be accessed through the following link or phone numbers\*:***

<https://us06web.zoom.us/j/85317578303?pwd=OFpQajRkZHB0VGp1QnpMU2xiOFpXUT09>

**Meeting ID: 853 1757 8303**

**Passcode: 9^5N.Gyw**

**Or**

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 853 1757 8303**

**Passcode: 63461092**

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\*Pursuant to Government Code Section 11133, the Board meeting will take place virtually on October 15, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number IS NOT a toll free number.

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Pursuant to Government Code section 11125, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **NONE**

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## **MINUTES**

Consider approving the minutes from the September 10, 2021 and September 27, 2021 meetings.

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## **CONSENT ITEMS**

### **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW INDIO JUVENILE AND FAMILY COURTHOUSE  
RIVERSIDE COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code  
2011 Budget Act, Item 0250-301-3138 (9)  
2013 Budget Act, Item 0250-301-3138 (1), as reappropriated by the 2014  
Budget Act  
2016 Budget Act, Item 0250-301-0668 (2)  
2016 Budget Act, Item 0250-301-3138 (1)  
2018 Budget Act, Item 0250-301-0660 (2), as reappropriated by the 2020  
Budget Act  
2019 Budget Act, Item 0250-301-0660 (2)  
2019 Budget Act, Item 0250-301-3138 (1)*

**Consider recognizing a scope change**

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# **ACTION ITEMS**

## **ACTION ITEM—1**

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 and 2022 Budget Acts  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1),  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of a Resolution of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following property or interest in property for the High Speed Train System:**

- 1. SVM Enterprises Property (Fresno County)  
Authority Parcel Number: MF-10-1067-1  
Assessor Parcel Number: 504-060-85**

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## **OTHER BUSINESS**

**NONE**

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## **GENERAL PUBLIC COMMENT**

# **REPORTABLES**

## **Reportable Items**

**For the October 15, 2021 Board Meeting**

**Actions Authorized by Staff from August 31, 2021 through October 4, 2021**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b><u>Department/Org Code</u></b>	<b><u>Project Title</u></b>	<b><u>Project Authority</u></b>	<b><u>Action</u></b>	<b><u>Amount/(Percent)</u></b>
California Tahoe Conservancy (3125)	Upper Truckee River Restoration-Knox Johnson-Motel 6, El Dorado County	2019 Budget Act, Item 3125-301-6088 (1)(a), 2019 Budget Act, Item 3125-801-0995, 2019 Budget Act, Item 3125-301-0262 (2)(a)	Authorize site selection  Recognize an anticipated deficit	828,000  (11.8 percent total project costs) (11.8 percent cumulative)
Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Butte County	Government Code sections 15820.93 - 15820.936 (SB 863)	Approve preliminary plans  Recognize revised project costs	\$44,445,000 total authorized project costs  \$44,445,000 total revised project costs. \$0 net state fund shift from working drawings to preliminary plans and construction.

Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Tehama County	Sections 15820.92 – 15820.926 of the Government Code (SB 1022)	<p>Approve preliminary plans</p> <p>Recognize revised project costs</p>	<p>\$22,814,000 total authorized project costs</p> <p>\$22,539,000 total revised project costs.</p> <p>\$0 net state cost adjustments in construction.</p>
Department of General Services (7760)	Bonderson Building Swing Space, Sacramento County	2021 Budget Act, Item 7760-301-0001 (1)	Approve an augmentation	<p>\$1,152,000</p> <p>(9.9 percent of total project costs)</p> <p>(9.9 percent cumulative)</p>